

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 22, 2019

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court meeting to order and requested a roll call. Answering: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Informational Item

- Hardin County Government FY2017-2018 Audit presentation by Brian Woosley, CPA
- Acknowledgement of the Hardin County Sheriff's CY2017 Audit

Department/Office Reports Presentations:

- EMS–Jamie Armstrong
- E-911–Mike Leo
- Detention Center–Jailer Joshua Lindblom

Written Reports:

- Clerk's report
- Landfill report
- Planning & Development Commission

Citizens' Concerns and Comments:

NONE

Ordinances/Agreements/Resolutions

King moved and Easter seconded **Resolution No. 2019-007** approving a lease between the County Attorney and Premier Integrity Solutions for office space in the H. B. Fife Courthouse. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Boone moved and Doug Goodman seconded **Resolution Nos. 2019-010, 011, 012, 013 and 014** approving employee insurance and payroll deductions. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Wiseman moved and Thompson seconded **Resolution No. 2019-019** approving landfill gate rate, environmental fee, and fuel recovery fee. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Wiseman seconded **Resolution No. 2019-020** approving the Search and Rescue Aid Program FY 2019 contract. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Consent Agenda

Doug Goodman moved and Boone seconded to approve the Consent Agenda to include:

- Payrolls dated 12/11/18, 12/14/18, 12/28/18 with payroll registers
- Jan claims 1.22.19
- **Resolution No. 2019-006** regarding the financial transfers
- **Resolution No. 2019-009** regarding surplus property declaration
- **Resolution No. 2019-008** regarding EMS personnel
- **Resolution No. 2019-015** regarding Road personnel
- **Resolution No. 2019-016** regarding E-911 personnel
- **Resolution No. 2019-017** regarding Animal Care & Control personnel
- **Resolution No. 2019-018** regarding Animal Care & Control personnel
- Treasurer's December report
- Detention Center's December Report
- Solid Waste Committee 1/15/19 minutes
- Resources and Community Support Committee 1/15/19 minutes
- Emergency Services Committee 1/17/19 minutes
- Fiscal Court 1/8/19 minutes.

Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Magistrates Comments:

Squire Clem—*As we heard the Jailer's report, the DUI'S were up, so apparently no one has paid attention to my plea to please don't drink and drive and don't text and drive, but I'm going to continue to remind the folks out there.*

Squire Doug Goodman—*We will have fun and fellowship this Saturday at the ninth annual Mayor's breakfast at the Radcliff Colvin Community Center from 9:00 a.m. till 11:00 a.m. It is free and everyone is welcome to come.*

Squire Easter announced an Emergency Services Committee meeting on February 21, 2019 at 3:00 p.m.

Judge Berry announced the next Hardin County Fiscal Court meeting on Tuesday, February 12, 2019 at 3:30 p.m.

Clem moved and Easter seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT